

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, JULY 27, 1993  
AT 9:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:11 a.m. The meeting was recessed by Mayor Golding at 12:40 p.m. to reconvene at 2:00 p.m. The meeting was reconvened by Mayor Golding at 2:34 p.m. with Council Members Hartley and McCarty not present. Mayor Golding convened the Redevelopment Agency to meet jointly with the Council at 2:17 p.m. Mayor Golding recessed the regular meeting at 3:35 p.m. to convene the Housing Authority. Mayor Golding reconvened Council at 3:37 p.m. with Council Members Wolfsheimer, Roberts, and Stallings not present. Mayor Golding adjourned the meeting at 6:10 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-present  
(1) Council Member Wolfsheimer-present  
(2) Council Member Roberts-present  
(3) Council Member Hartley-present  
(4) Council Member Stevens-present  
(5) Council Member Behr-present  
(6) Council Member Stallings-present  
(7) Council Member McCarty-present  
(8) Council Member Vargas-present  
Clerk-Abdelnour (mc/rb)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor Golding-present  
(1) Council Member Wolfsheimer-present  
(2) Council Member Roberts-present  
(3) Council Member Hartley-present  
(4) Council Member Stevens-present  
(5) Council Member Behr-present  
(6) Council Member Stallings-present  
(7) Council Member McCarty-present  
(8) Council Member Vargas-present

PUBLIC COMMENT:

ITEM-PC-3:

Comment by Don Stillwell regarding controlling information  
being sent to the public.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A028-052.)

COUNCIL COMMENT:

None.

ITEM-50: (O-93-203) CONTINUED TO SEPTEMBER 28, 1993

Amending Chapter III, Article 1, Division 3, of the San  
Diego Municipal Code by amending Section 31.0305,  
relating to Business Taxes, to provide relief to  
medium-sized to large rental establishments and  
establishing a separate Rental Unit Business Tax rate  
structure to apply only to hotels and motels.  
(Introduced on 7/6/93. Council voted 9-0.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: B302-337.)

MOTION BY HARTLEY TO CONTINUE TO SEPTEMBER 28, 1993 AT THE  
REQUEST OF THE SAN DIEGO ASSOCIATION OF REALTORS FOR FURTHER  
REVIEW. Second by Stevens. Passed by the following vote:  
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea,  
Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor  
Golding-yea.

ITEM-125: (R-94-65) ADOPTED AS RESOLUTION R-282404

Authorizing the execution of an agreement with the San  
Diego Association of Governments (SANDAG) to receive a  
\$10,000,000 advance in TransNet Funds, for the  
acquisition of right-of-way for State Route 56  
West/Carmel Valley Restoration and Enhancement project  
(CVREP); authorizing the City Auditor and Comptroller

to deposit the \$10,000,000 into a separate, interest-bearing fund to be used exclusively for State Route 56/CVREP Property Acquisition and related costs and reimbursements; authorizing the reimbursement of an amount not to exceed \$3,000,000 from the special fund to Fund No. 79002 for the expenditures incurred in CIP-52-356.0, for acquisition of State Route 56 freeway right-of-way including the acquisition of the parcels located north of Carmel Valley Road/State Route 56. (Carmel Valley Community Area. District-1.)  
Aud. Cert. 9400038.

FILE LOCATION: MEET CONTFY94-1

COUNCIL ACTION: (Tape location: B345-561.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

ITEM-310: PRESENTED

Presentation by the Greater San Diego Chamber of Commerce on the State of the Regional Economy.

CITY MANAGER SUPPORTING INFORMATION: As part of the adopted Economic Development Strategic Plan, the Greater San Diego Chamber of Commerce is presenting to the City Council a report on the state of the regional economy.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A055-464.)

MOTION BY McCARTY TO ACCEPT THE REPORT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-330: (R-94-101 Rev.1) ADOPTED AS RESOLUTION  
R-282405

Accepting City Manager Report CMR-93-192 Revised,  
Economic Development Strategic Plan Update, including

the proposed Economic Development Strategic Plan FY  
1994.

(See City Manager Report CMR-93-192 Revised.)

COMMITTEE ACTION: Initiated by RULES on 6/28/93. Recommendation  
to:

a) Adopt the City Manager's recommendation on Items 1, 2 and  
3; b) Direct the City Manager to return to Council with a  
clean definition of the responsibilities of the proposed  
Senior Public Information Officer position stated in Item 4.  
Districts 2, 3, 6 and Mayor voted yea.  
District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B562-C041.)

MOTION BY BEHR TO ADOPT AS AMENDED ACCEPTING COUNCIL MEMBER  
McCARTY'S AMENDMENT TO INCLUDE LANGUAGE IN THE PROGRAM THAT  
THE CITY AND CDC WILL WORK WITH THE SMALL BUSINESSES THAT  
ARE IMPACTED BY THE CONSTRUCTION PROJECTS AND TO INFORM THE  
BUSINESSES OF A LOW COST LOAN THAT IS AVAILABLE TO TIDE THEM  
OVER DURING CONSTRUCTION. DIRECT STAFF TO WORK WITH THE  
PORT DISTRICT AND REQUEST TEMPORARY FUNDING OF \$150,000, THE  
COST TO APPLY FOR THE WORLD TRADE CENTER FRANCHISE, WHICH  
EDA REQUESTED THAT THE CITY HAVE IN HAND PRIOR TO THE  
APPLICATION OF THE FEDERAL GRANT. EDA WILL REIMBURSE THE  
CITY FOR PRE-GRANT COSTS AND THE CITY WILL REPAY THE PORT  
DISTRICT. Second by Hartley. Passed by the following vote:  
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea,  
Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor  
Golding-yea.

ITEM-331: (O-94-2) INTRODUCED AND ADOPTED AS ORDINANCE  
O-17947, (New Series)

Introduction and adoption of an Ordinance adopting  
the Annual Budget (Annual Appropriations Ordinance) for  
the Fiscal Year 1993-94 and appropriating the necessary  
money to operate the City of San Diego for said Fiscal  
Year.

NOTE: See Item 207 on the docket of Monday, July 26, 1993  
for the first public hearing. Today's action is the second  
public hearing and the introduction and adoption of the  
Ordinance.

FILE LOCATION: MEET Budget-Annual (Record Series #5)

COUNCIL ACTION: (Tape location: C041-107; F449-G015.)

MOTION BY VARGAS TO INTRODUCE AND ADOPT THE ORDINANCE.  
Second by Stallings. Passed by the following vote:  
Wolfsheimer-yea, Roberts-yea, Hartley-not present,  
Stevens-yea, Behr-yea, Stallings-yea, McCarty-nay,  
Vargas-yea, Mayor Golding-yea.

ITEM-332:

(Continued from the meeting of June 29, 1993, Item 338,  
at the City Manager's request, for further review and  
discussion.)

Consideration of a request for a General Plan  
Amendment, an Otay Mesa Community Plan Amendment,  
Annexation to the Otay Mesa Development District  
Ordinance, a Rezone, Vesting Tentative Map VTM-88-1144  
(Otay Corporate Center North), and a Resource  
Protection Overlay Zone Permit RPO-88-1144 to  
re-designate and subdivide a 178.7 acre site from low  
and low-medium density residential use and open space  
to industrial and open space use. The proposed  
amendments would delete the requirement to construct  
the easterly extension of Palm Avenue to Heritage Road.  
The site would be annexed to the Otay Mesa Development  
District Ordinance and re-zoned from the A-1-10 zone to  
the Otay Mesa Development District Industrial  
Subdistrict zone. The subject property is located  
north of Otay Mesa Road, along the west side of Dennerly  
Canyon and approximately 1,360 feet east of Brown Field  
in the Otay Mesa Community Planning Area.  
(RZ/VTM/RPO-88-1144. District-8.)

Subitem-A: (R-93-1506) ADOPTED AS RESOLUTION R-282406

Adoption of a Resolution certifying that the  
information contained in Environmental Impact Report  
DEP-88-1144 has been completed in compliance with the  
California Environmental Quality Act of 1970 and State  
guidelines, and that said report has been reviewed and  
considered by the Council and adopting appropriate  
findings of mitigation, feasibility or project  
alternatives and statement of overriding considerations  
pursuant to California Public Resources Code Section  
21081.

Subitem-B: (O-93-130) INTRODUCED, TO BE ADOPTED ON  
AUGUST 9, 1993

Introduction of an Ordinance incorporating the site  
into the Otay Mesa Development District Industrial  
Subdistrict Zone.

Subitem-C: (O-93-131) INTRODUCED, TO BE ADOPTED ON  
AUGUST 9, 1993

Introduction of an Ordinance amending Chapter X,  
Article 3, Division 11, of the San Diego Municipal  
Code, relating to the Otay Mesa Development District.

Subitem-D: (R-93-1505) ADOPTED AS RESOLUTION R-282407

Adoption of a Resolution amending the San Ysidro/Otay  
Mesa Enterprise Zone.

Subitem-E: (R-93-1504) ADOPTED AS RESOLUTION R-282408

Adoption of a Resolution amending the Otay Mesa  
Community Plan and amending the Progress Guide and  
General Plan, to become effective at the next scheduled  
omnibus hearing.

Subitem-F: (R-94-258) GRANTED MAP, ADOPTED AS RESOLUTION  
R-282409

Adoption of a Resolution granting or denying the  
Vesting Tentative Map VTM-88-1144, with appropriate  
findings to support Council action.

Subitem-G: (R-94-259) GRANTED PERMIT, ADOPTED AS  
RESOLUTION R-282410

Adoption of a Resolution granting or denying  
RPO-88-1144 with appropriate findings to support  
Council action.

FILE LOCATION: Subitems A,D,E: LAND - Otay Mesa Community  
Plan; Subitem B,C: --; Subitem F: SUBD -  
Otay Corporate Center North; Subitem G: PERM  
- RPO-88-1144

COUNCIL ACTION: (Tape location: A464-B301.)

Hearing began at 10:45 a.m. and halted at 11:16 a.m.

Testimony in favor by Mike Madigan.

Motion by Vargas to continue for one month. Second by Wolfsheimer. No vote.

Substitute motion by Behr to continue to September 28, 1993. No second.

Substitute motion by Roberts to continue to November 30, 1993 due to the Transborder Airport issues. Second by Hartley. Failed. Yeas-2,3,5,M. Nays-1,4,6,7,8. Not present-none.

MOTION BY VARGAS TO APPROVE THE PROJECT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-nay, Stevens-yea, Behr-nay, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-nay.

ITEM-333:

(Continued from the meeting of July 6, 1993, Item 339, at Councilmember Wolfsheimer's request, to work with the property owners to make adjustments in the assessment procedure so that everyone is assessed proportionally.)

Three actions related to the Genesee Avenue/North Torrey Pines Road Cost Reimbursement District:  
(University Community Area. District-1.)

Subitem-A: (O-93-202 Cor. Copy) INTRODUCED, TO BE ADOPTED  
AUGUST 9, 1993

Introduction of an Ordinance modifying the requirements of Chapter VI, Article 2, Section 62.0208(J) of the San Diego Municipal Code, relating to the Genesee Avenue/North Torrey Pines Road Cost Reimbursement District.

Subitem-B: (R-93-2120 Cor.Copy) ADOPTED AS RESOLUTION  
R-282411

Adoption of a Resolution establishing the Genesee Avenue/North Torrey Pines Road Cost Reimbursement District; setting the term of the Reimbursement Agreement at 20 years; approving the public improvements eligible for reimbursement, the

determination of excess costs to be reimbursed, and the apportionment of the excess costs to the parcels within the district.

Subitem-C: (R-93-2121) ADOPTED AS RESOLUTION R-282412

Adoption of a Resolution authorizing the execution of a Cost Reimbursement Agreement with Chevron Land and Development Company, developer, relating to the Genesee Avenue/North Torrey Pines Road Cost Reimbursement District.

CITY MANAGER SUPPORTING INFORMATION: The FY 1993 Capital Improvements Program contains a project (CIP-52-471.0) for the reconstruction of the intersection of Genesee Avenue at North Torrey Pines Road. The estimated total project cost is \$8,000,000. 52.8 percent of the total cost will be provided by FBA and TransNet funds (public sector component), and 47.2 percent of the total cost will be provided by private developers in the project area (private sector component). Since 1986, conditions of development requiring contributions toward the private sector component have been imposed on all new projects in the area if the project generates additional traffic which uses the intersection. On November 5, 1990, the City Council authorized the execution of a District Formation Cost Agreement with Chevron Land and Development Company, the developer of the Torrey Pines Science Center. Chevron will advance funds to cover the entire private sector component of the project. They are seeking partial reimbursement of those funds from owners of other properties which receive benefits from the improvements constructed with the funds. The improvements include widening approach roads and relocating the intersection, traffic signal modifications, engineering and district formation costs, and right-of-way acquisition. The improvements are required as a part of the University Community Plan and were included in the Torrey Pines Science Center tentative map conditions. The private sector component improvements being funded by Chevron will benefit other properties, and it is proposed that the cost of the improvements be spread to those properties based on the benefits they received. The total estimated cost of the private sector component is \$3,776,000. Of this amount, Chevron will pay \$1,225,762, and the remaining \$2,550,238 is the responsibility of other benefitting properties upon development.

FILE LOCATION: STRT CR-19 CONTFY94-1

COUNCIL ACTION: (Tape location: C108-245.)

Hearing began at 11:42 a.m. and halted at 11:52 a.m.

Testimony in favor by Anthony Griffin.

Testimony in opposition by Grace Pitts.

Motion by Wolfsheimer to approve the project and to approve the \$68,000 lien only if there is an 86-room expansion. No second.

MOTION BY ROBERTS TO APPROVE THE CITY MANAGER'S RECOMMENDATIONS. Second by Vargas. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-nay, Vargas-yea, Mayor Golding-yea.

Substitute motion by Wolfsheimer to continue this item to review the lien process. No second.

ITEM-334: (R-93-1721 Rev.1) ADOPTED AS RESOLUTION R-282413

(Continued from the meeting of July 13, 1993, Item 333, at Councilmember Behr's request, to notify property owners that were not noticed.)

Considering the protests, approving the annexation, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Scripps-Miramar Ranch Landscape Maintenance District.

(Scripps-Miramar Ranch Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: This action annexes territory to the existing district and establishes the annual assessments for the Scripps-Miramar Ranch Landscape Maintenance District. The district provides maintenance for landscaped medians and open space within the district. The landscaping improvements maintained by the district will benefit certain areas that are outside the current boundaries of the district. These adjoining benefitting areas are proposed to be added to the district through annexation. The Fiscal Year 1994 proposed maintenance costs for the districts are as follows:

Contractual Maintenance	\$213,000
Personnel	51,904
Utilities	46,000
Incidentals	50,459*
Total Expenses	\$361,363
Reserve	31,145

Total	\$392,508
Less Carry-over & Interest	71,900
Less City Contribution	11,412
Assessed to District	\$309,196

\* Includes Assessment District Management Fee of \$22,055.

The proposed unit assessment for FY '94 is \$53 prior to the proposed annexation, and \$42.06 with the annexation. The assessment amount for FY '93 was \$41.20. The increase is due to special projects requested by the community such as additional shrubs, bushes and tree planting and reed removal at Hendrix Pond.

FILE LOCATION: STRT M-299

COUNCIL ACTION: (Tape location: C246-C403.)

Hearing began at 11:53 a.m. and halted at 12:03 p.m.

Testimony in opposition by Dale Gleed and Tom Moore.

Testimony in favor by Bob Dingeman.

Council Member Stevens left at 12:02 p.m.

MOTION BY BEHR TO ADOPT THE FOLLOWING STAFF RECOMMENDATIONS AS AMENDED: 1) THAT NONE OF THE THREE ANNEXATIONS OCCUR EXCEPT FOR LOT 33 WHICH IS THE LOT THAT INCLUDES THE LIBRARY AND THE POND NEXT TO IT DUE TO THE NEED TO ABSORB IT INTO THE DISTRICT FOR PURPOSES OF MAINTAINING IT; AND 2) TO GO FORWARD WITH THE LANDSCAPE MAINTENANCE DISTRICT WITH THE ASSESSMENT OF \$42.06. THE RECOMMENDATION BY STAFF THAT THE ANNEXATION OCCUR NEXT YEAR WILL BE ADDRESSED BY THE NEW COUNCIL AT THAT TIME, WITH PROPER NOTICING AND THE INVOLVEMENT OF THE COMMUNITY. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-not present, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-335: (O-93-187) INTRODUCED, TO BE ADOPTED AUGUST 9,  
1993

Introduction of an Ordinance amending Chapter V, Article 2, of the San Diego Municipal Code, by adding a new Division 20 entitled "Targeted Picketing of Residence" and new Sections 52.2001, 52.2002, and 52.2003, to prohibit targeted picketing of residences.

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(See City Attorney's reports dated 5/25/93 and 4/22/93;  
Councilmember Hartley's memo dated 3/23/93.)

COMMITTEE ACTION: Reviewed by PSS on 5/26/93.  
Recommendation to approve the proposed ordinance and refer for  
expeditious Council action with a recommendation to approve.  
Districts 1,2,3, and 8 voted yea. District 4 voted nay.

FILE LOCATION:

COUNCIL ACTION: (Tape location: C404-D294.)

MOTION BY HARTLEY TO INTRODUCE. Second by Stallings.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-nay, Behr-yea, Stallings-yea,  
McCarty-nay, Vargas-nay, Mayor Golding-yea.

ITEM-336: (R-94-86 Rev.1) ADOPTED AS AMENDED AS  
RESOLUTION R-282417

Approving the Southeast Economic Development  
Corporation, Inc. (SEDC) Annual Administrative Budget  
for FY 1993-94.

(See memorandum from SEDC dated 5/12/93. District-4.)  
NOTE: See the Redevelopment Agency Agenda of July 27,  
1993 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E103-F188.)

Motion by Stevens to approve the budget with the following  
amendments: that a freeze be placed on any remaining  
expenditures held by SEDC on former project First Class  
funds to include 1) Imperial Avenue Medium Improvement Phase  
I and II, 2) the Ozark Street Improvement Project with the  
exception of the funds obligated under the recent bid  
approved, and 3) the Market Street treescape. The Fourth  
District Office will be returning to Council in 90 days with  
a proposal to use these and other CDBG fund resources for a  
dynamic new program focused at community improvement within  
the district and also funds to be set aside in the SEDC's  
budget to conduct a management audit of the firm to review  
its scope, effectiveness, and the physical ability to  
achieve its designated purpose. The audit should return to  
Council with findings and recommendations for program  
enhancement. No Second.

SUBSTITUTE MOTION BY VARGAS TO APPROVE THE BUDGET AND TO ACCEPT COUNCIL MEMBER STEVEN'S AMENDMENT TO FREEZE THE UNUSED FUNDS OF PROJECT FIRST CLASS AND FOR STAFF TO RETURN TO COUNCIL WITH A REPORT (ON THE STATUS OF THESE FUNDS) ON SEPTEMBER 14, 1993. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-337: (R-94-81) ADOPTED AS RESOLUTION R-282414

Accepting a loan repayment of \$35,000 from the Linda Vista Redevelopment Project amending the FY 1994 Budget of the contribution to the Redevelopment Agency Fund to include \$35,000 and authorizing the re-loan of \$35,000 to the College Grove Redevelopment Project.  
(Districts-4, 5, 6, and 7.)

CITY MANAGER SUPPORTING INFORMATION: This action will accept the repayment of \$35,000 to the City from the Linda Vista Shopping Center Redevelopment Project and authorize the re-loan of that same amount to the College Grove Shopping Center Redevelopment Project. The funds are needed to pay for insurance, audit, accounting, data processing and other mandated costs incurred in the administration of the College Grove Project. At present, all tax increment funds generated by the College Grove Project are earmarked for repayment of development costs, reimbursement to the County, and for the set-aside for low/moderate income housing. It is anticipated that some tax increment funds will be available from the College Grove Project for administrative costs and repayment of this loan within three to five years.

Aud. Cert. 9400047.

NOTE: See the Redevelopment Agency Agenda of July 27, 1993 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D295-312.)

MOTION BY STALLINGS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-338: (R-94-54) ADOPTED AS RESOLUTION R-282415

Amending the basis for interest charges on funds loaned  
by the City of San Diego to the Redevelopment Agency.

(See the Memo from Maureen Stapleton dated 7/12/93.)

NOTE: See the Redevelopment Agency Agenda of July 27,  
1993 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D295-312.)

MOTION BY STALLINGS TO ADOPT. Second by McCarty. Passed by  
the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-339: (R-94-56) ADOPTED AS RESOLUTION R-282418

Authorizing the demolition of the El Paso Hotel located  
on the block bounded by Kettner Boulevard, Cedar, India  
and Beech Streets in the Centre City Redevelopment  
Project; finding that a new project on this property  
will contribute to the health, safety and general  
welfare of the community.

(See memorandum from CCDC Executive Vice President  
dated 7/7/93. Centre City Community Area.  
District-2.)

NOTE: See the Redevelopment Agency Agenda of July 27,  
1993 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E022-045.)

MOTION BY ROBERTS TO ADOPT. Second by Stallings. Passed by  
the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-not present, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-340: (R-94-55) ADOPTED AS RESOLUTION R-282416

Consenting to a joint public hearing on the Proposed Redevelopment Plan for the College Community Redevelopment Project; authorizing the establishment of a date, time and place; authorizing publication and mailing of notice of the joint public hearing.  
(College Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: On March 2, 1993, the Redevelopment Agency authorized the distribution of the College Community Draft Redevelopment Plan. The final plan is scheduled for adoption in August, 1993. California Redevelopment Law requires that, prior to consideration for adoption, the Plan and accompanying documents be reviewed at a joint public hearing of the City Council and the Redevelopment Agency. Redevelopment Law also requires that the City Council and Redevelopment Agency give prior consent and authorization for the joint public hearing. With authorization of the Council and Agency, the Executive Director will publish notice of the joint public hearing in a newspaper of general circulation for four successive weeks, will mail, return receipt requested, notice of the hearing to all owners of property within the Redevelopment Project Area and will also send the notice, by first class mail, to all residents and businesses in the Project Area. NOTE: See the Redevelopment Agency Agenda of July 27, 1993 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D295-312.)

MOTION BY STALLINGS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-341: (R-94-72) ADOPTED AS RESOLUTION R-282419

Accepting the MBE/WBE Program Review Task Force recommendations on the MBE/WBE Program, and the staff response to the recommendations; directing the City Manager to immediately implement those recommendations which can be implemented within the current budget.  
(See City Manager Report CMR-93-215.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G029-J444.)

Testimony by Rosalind Winterstead in response to task force report.

Testimony in opposition by Mike Canales.

Testimony in favor by George Chandler, Rebecca Llewellyn, Rubina Chaudhary, Trish Butler, Fred and Alethea Pruitt, Marsha Davis, Kimberley Johnson, Martha Loose, Abdur Rahim Hameed, Josie Lopez Calderon, and Jack Lindberg.

Motion by Stevens to direct the City Manager, at the time of the initial invoice, to provide the City Council and the Equal Opportunity Commission a report reflecting the equal opportunity achieved. That the City Manager aggressively pursue the 265 respondents that did not return audit surveys and report to Council in 90 days with a follow-up report. The City Manager is to return with a recommendation on how the City can make quick payments and reduce bonding or wavering. Second by Hartley. No vote.

MOTION BY STEVENS TO ADOPT AND REFER TO THE CITY MANAGER THE MATTER OF QUICK PAYMENT OF SUBCONTRACTORS AND, AS RECOMMENDED BY MAYOR GOLDING, TO INCLUDE THE DEVELOPMENT OF DISABLED PERSONS' BUSINESS ENTERPRISE PROGRAM. Second by Hartley. Passed by the following vote: Wolfsheimer-not present, Roberts-not present, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-not present, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 6:10 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: J444).